



Minutes
Human Services and Health Board Meeting
Wednesday February 3, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes (telephonic), David Godshall, (telephonic), Tim Kemmel, Donald Hilgendorf, and Jenifer Hedrick (telephonic), Lois Augustson (telephonic), Kira Sheahan-Malloy

Absent/Excused: Naomi Kriewald

Staff Present via Teams Meeting: Director Becky Bell, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Division Manager Angela Petruske, Public Health Officer Abby Sauer

Others Present: County Administrator Jim Mielke

3. Public Comment: NA

4. Approval of the minutes of the December 2, 2020 Board meeting
Motion by Tim Kemmel to approve the December 2, 2020 Board minutes. Seconded by Donald Hilgendorf.
Motion carried.

5. COVID 19 Update-Ms. Sauer

Public Health Officer Abby Sauer reported the COVID19 numbers as of today to the Board which were, total confirmed cases 11,185 including Department of Corrections, total community positives 8,884, active community cases 238, recovered 8,503 and total death are 165. Ms. Sauer also reported that the positive per day numbers are trending down, averaging 16 per day since December's Board meeting. Ms. Sauer also reported the test site in Beaver Dam will still be testing through March 10th and the department is now able to test kids of 12 month and up. Ms. Sauer informed the Board that the Department held the first vaccine clinic on January 6th 2021 and to date there has been 826 people vaccinated, but Ms. Sauer also mentioned that there is a wait list for the vaccine.

6. DIRECTORS REPORT-Ms. Bell

A. Discussion: High cost placement

Ms. Bell informed the Board that Human Services & Health placed an adult in a group home with a daily cost of \$1225.

B. Discussion: Out of state travel for youth in placement

Ms. Bell informed the Board that currently there is an emergency rule in place prohibiting out of state travel, but once that rule ends workers will need to travel to Minnesota to visit a youth in placement there.

C. Discussion: Medical Assistance & Substance Use Disorder treatment

Ms. Bell reported to the Board that starting February 1st medical assistance will be providing additional assistance for treatments, but counties will need to provide room and board.

D. Discussion: Wisconsin home closure

Ms. Bell reported to the Board that the group home in Fond du Lac for children will be closing permanently February 15th 2021 so this will impact Human Services & Health in the future as the department has used this group home for placements.

E. Discussion: Urban Rural Women's Substance Use grant

Ms. Bell informed that Board that Human Services & Health had applied for this grant but did not receive it.

F. Discussion: Agency funding requests

Ms. Bell wanted to inform the Board that through the advice from Corporation Counsel the Department will be following up with the agencies that we provide funding to. The Department will be requesting, on a quarterly basis, information on what the funding has been used for.

7. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for November-December

B. Dining center comments

8. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

A. Statistics for November-December

B. Out of home costs

C. November-December report/expenses from Northwest Connections-After Hours Crisis

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

A. Review expenditures & revenues

Ms. Petruske informed the Board that the end of year financial report was not final but she wanted to let the Board know that there was \$328,619.85 of WIMCR takebacks in December.

10. Next Meeting will be March 3, 2021 at 6:00pm

11. Adjourned at 6:35 p.m.


Lois Augustson, Secretary


Mary Bobholz, Chairperson


Kris Keith, Recording Secretary